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ATTORNEY AT LAW

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BOCA RATON, FLORIDA 33431

EMAIL

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#### **VIA FEDEX OVERNIGHT MAIL**

June 13, 2005

Florida Department of State Division of Corporations 409 Gaines Street Tallahassee, FL 32399

RE: ARTICLES OF ORGANIZATION FOR 37 TASIS, LLC, A FLORIDA LIMITED LIABILITY COMPANY

Dear Sir/Madam:

Enclosed and filed herewith are the Articles of Organization and Acceptance of Registered Agent for the above limited liability company, and our check no. 3478 in the amount of \$130.00, for the filing fees and certified copy.

If you have any questions, please do not hesitate to call.

Very truly yours,

W. RODGERS MOORE, P.A.

W. Rodgers Moore, Esq.

WRM:mga Enclosures

cc: John D. Copanos

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#### **ARTICLES OF ORGANIZATION**

**OF** 

#### TASIS, LLC, A Florida Limited Liability Company

#### ARTICLE I NAME

The name of this limited liability company is: TASIS, LLC.

ARTICLE II
ADDRESS

The address of the place of business and the mailing address of the limited liability company are 5317 NW 35<sup>th</sup> Terrace, Fort Lauderdale, FL 33309.

## ARTICLE III MANAGEMENT

This limited liability company is to be initially managed by JOHN S. COPANOS, until he is removed or it resigns and its successor or successors are elected.

### ARTICLE IV REGISTERED AGENT

The name and address of the initial registered agent for service is W. Rodgers Moore, P.A., Suite 401, One Lincoln Place, 1900 Glades Road, Boca Raton, Florida 33431.

Executed this 4 day of June 2005.

MEMBER

W. RODGERS MOORE, P.A.

W. Rodgers Moore, President

### ACCEPTANCE OF REGISTERED AGENT

The undersigned Registered Agent, who is a resident of Palm Beach County, Florida, resides at 7623 Sierra Terrace, Boca Raton, Florida 33433 and whose office address is Suite 401, One Lincoln Place, 1900 Glades Road, Boca Raton, Florida 33431, accepts designation as Registered Agent.

W. RODGERS MOORE, P.A.

W Rodgers Moore President

OS JUN 15 PM 12: 29
SECRETARY OF STATE